

CITY COUNCIL, CITY OF LODI
CITY HALL COUNCIL CHAMBERS
WEDNESDAY, MARCH 7, 1984

A regular meeting of the City Council of the City of Lodi was held beginning at 8:00 p.m. on Wednesday, March 7, 1984 in the City Hall Council Chambers.

ROLL CALL

Present: Council Members - Reid, Snider, Murphy,
Pinkerton, & Olson (Mayor)

Absent: Council Members - None

Also Present: City Manager Glaves, Assistant City Manager
Glenn, Community Development Director
Schroeder, Public Works Director Ronsko, City
Attorney Stein, and City Clerk Reimche

INVOCATION The invocation was given by Dr. Wayne Kildall

PLEDGE The Pledge of Allegiance was led by Mayor Olson

PRESENTATIONS

PROCLAMATIONS Mayor Olson presented a Proclamation proclaiming March 24, 1984 as "Youth Fair Day".

CONSENT CALENDAR

REPORTS OF THE
CITY MANAGER

In accordance with report and recommendation of the City Manager, Council, on motion of Council Member Pinkerton, Reid second, approved the following actions hereinafter set forth.

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CLAIMS CLAIMS WERE APPROVED IN THE AMOUNT OF \$1,842,480.21

MINUTES THE MINUTES OF JANUARY 18, 1984, FEBRUARY 1, 1984 AND
FEBRUARY 22, 1984 WERE APPROVED AS WRITTEN.

AGREEMENT WITH COUNTY OF SAN JOAQUIN APPROVED	COUNCIL APPROVED AN AGREEMENT BETWEEN THE COUNTY OF SAN JOAQUIN AND THE CITY OF LODI FOR MISCELLANEOUS SERVICES TO BE PROVIDED BY THE COUNTY FOR THE GENERAL MUNICIPAL ELECTION TO BE HELD APRIL 10, 1984 (RES. NO. 84-022)
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RES. NO. 84-022

SAND CREEK
CONDOMINIUMS
ACCEPTED

COUNCIL ADOPTED RESOLUTION NO. 84-023 ACCEPTING THE SUB-
DIVISION IMPROVEMENTS INCLUDED IN TRACT MAP NO. 1810 SAND
CREEK CONDOMINIUMS.

RES. NO. 84-023 Council was apprised that improvements in Sand Creek Condominiums have been completed in substantial conformance with the requirements of the Subdivision Agreement between the City of Lodi and Thomas Luckey Construction, Inc., dated October 6, 1982 and as specifically set forth in the plans and specifications approved by the City Council. No streets are included in the acceptance.

STOCKTON STREET STADIUM PARKING LOT IMPROVEMENTS ACCEPTED COUNCIL ACCEPTED THE IMPROVEMENTS IN "STOCKTON STREET STADIUM PARKING LOT IMPROVEMENTS 700' N/LAWRENCE AVENUE" AND DIRECTED THE PUBLIC WORKS DIRECTOR TO FILE A NOTICE OF COMPLETION WITH THE COUNTY RECORDER'S OFFICE.

The contract was awarded to Claude C. Wood Co., of Lodi on August 17, 1983 in the amount of \$138,037.60. The contract has been completed in substantial conformance with the plans

RESOLUTION OF
INTENTION TO
ABANDON AN
EASEMENT 40
NEUHARTH DRIVE

COUNCIL ADOPTED RESOLUTION NO. 84-024 RESOLUTION OF
INTENTION TO ABANDON AN EASEMENT - 40 NEUHARTH DRIVE, LODI,
AND SET THE MATTER FOR PUBLIC HEARING ON APRIL 4, 1984 AT
8:00 P.M.

RES. NO. 84-024

RES. ELIMINATING
YIELD SIGNS AND
ESTABLISHING
STOP SIGNS ON
VINE STREET AT
SCHOOL STREET

COUNCIL ADOPTED RESOLUTION NO. 84-025 ELIMINATING THE
"YIELD" SIGNS AND ESTABLISHING STOP SIGNS ON VINE STREET
AT SCHOOL STREET.

RES. NO. 84-025

PUBLIC HEARINGS

Notice thereof having been published in accordance with law
and affidavit of publication being on file in the office of
the City Clerk, Mayor Olson called for the Public Hearing to
consider:

The proposed uses of Revenue Sharing Funds as they pertain
to the proposed City of Lodi Capital Improvement Program
1984.

REVENUE SHARING
FUNDS CAPITAL
IMPROVEMENT
PROGRAM 1984

The matter was introduced by Assistant City Manager Glenn
who presented the following information:

REVENUES

OPERATING FUNDS 1983-84 Fiscal Year

General Fund	\$ 8,579,380
Electric	14,549,875
Sewer	1,598,100
Water	1,352,035
Library	465,600
Hutchins St. Square	9,000
Operating Reserves	<u>1,736,705</u>

Total Operating Funds \$28,290,695

CAPITAL FUNDS 1984 Calendar Year

Existing Reserves	\$ 3,533,995
Electric Capital	695,315
Sewer Capital	97,360
Wastewater Capital	150,575
Water Capital	205,575
Master Storm Drain	25,000
Gas Tax	75,000
T.D.A.	248,000
Pedestrian Bike	5,000
County Contribution	25,000
State Bond Funds	75,000
Hotel-Motel Tax	50,000
Donations	<u>212,000</u>

Total Capital Funds \$ 5,396,820

REVENUE SHARING

Balance June 30, 1983.	\$163,565
1983-84 Allocation & Interest	610,420
7/1/84-12/31/84	<u>233,930</u>

Total Available \$1,007,915

Previous Public Hearing	\$498,200
Special Allocations	46,145
Adjustments	<u>33,980</u>

Total Allocations	\$578,325
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Revenue Sharing Funds Available	<u>\$429,590</u>
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TOTAL FINANCING AVAILABLE	\$34,117,105
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EXPENSESEXPENSES (Operating) 1983/84

General Fund	\$10,255,105
Electric	13,983,540
Sewer	1,227,200
Water	630,750
Library	476,585
Hutchins St. Sq.	27,805
Capital	1,244,315
PL & PD	167,850
Library Reserve	<u>277,545</u>

	\$28,290,695
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EXPENSES (Capital) 1/1/84 - 12/31/84

Electric	\$ 694,315
Wastewater	156,000
Storm Drainage	170,000
Water System	168,000
Street	1,838,000
Other Facilities	348,000
1965 Bond Payment	192,440
Ending Reserves	<u>1,830,065</u>

	\$ 5,396,820
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REVENUE SHARING ALLOCATIONS 1/1/84 - 12/31/84

Lodi Lake Outfall Line	\$ 120,000
Stadium Restroom	145,000
Unallocated	<u>164,590</u>

Total Revenue Sharing Allocations	\$ 429,590
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TOTAL ALLOCATIONS	\$34,117,105
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CITY OF LODI
CAPITAL
IMPROVEMENT
PROGRAM 1984

There being no persons wishing to speak under this segment of the public hearing, the public portion of the hearing was closed.

AND REVENUE
SHARING FUNDS
AS IT PERTAINS
TO THIS CIP

On motion of Council Member Pinkerton, Reid second, Council approved the following Revenue Sharing Allocations 1/1/84 - 12/31/84:

Lodi Lake Outfall Line	\$120,000
Stadium Restroom	145,000
Unallocated	<u>164,590</u>

	\$429,590
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Mr. Bob Spoor of the Lodi District Chamber of Commerce Highway and Transportation Committee addressed the Council regarding the following items:

- 1) The widening of Ham Lane between Lodi Avenue and Elm Street.
- 2) The grinding down of Cherokee Lane to improve its rideability.

A lengthy discussion followed with questions being posed to Mr. Spoor and to Staff.

ORD.NO. 1308
INTRO.

On motion of Mayor Pro Tempore Snider, Murphy second, Council introduced Ordinance No. 1308 adopting the Lodi Capital Improvements Program 1984 with the addition of \$30,000 under Miscellaneous Street Maintenance (2106 funds) for the grinding down of Cherokee Lane to improve its rideability - Total CIP as approved \$2,975,000. The motion carried by unanimous vote.

PLANNING
COMMISSION

City Manager Graves gave the following report of the Planning Commission meeting of February 27, 1984:

The Planning Commission -

ITEMS OF
INTEREST

1. Conditionally approved the request of Thomas Development Inc., for a Tentative Parcel Map to join 203 and 205 North School Street (i.e. APN's 043-023-08 and 07) to permit the development of senior citizen's apartment and commercial project in an area zoned C-2, General Commercial.
2. Reviewed Measure "A" (The Greenbelt Initiative) to determine what duties, if any, it prescribed for the Planning Commission.

COMMUNICATIONS

CITY CLERK

ABC LICENSES

Application for the following Alcoholic Beverage License was received:

- a) Garibaldi, Albert N.
The Winery
548 South Sacramento Street
Lodi, CA 95240
On sale beer and wine public premises
- b) Kulp, Jeannette L./Robert F. Kulp
621 North Cherokee Lane
Lodi, CA 95240
On sale general eating place and caterer's permit

CLAIMS

On recommendation of the City Attorney and L. J. Russo Insurance Services, Inc., the City's Contract Administrator, Council, on motion of Council Member Pinkerton, Reid second denied the following claims and referred them back to L. J. Russo Insurance Services, Inc.:

- a) Irene S. Bradley
- b) Ben's Electric
- c) Thomas H. McKellips

NOVEMBER 1983
SPECIAL
CONSOLIDATED

City Clerk Reimche apprised the Council that the final invoices had been received for the Special Consolidated Election held in November 1983. The total cost of the

Continued March 7, 1984

BURTON TOWNE III City Clerk Reimche presented a letter which had been
 LETTER RE received from Burton A. Towne, III regarding the future
 FUTURE ALIGNMENT alignment of Lower Sacramento Road north of the intersection
 OF LOWER of Turner and Lower Sacramento Roads, now known as Lilac
 SACRAMENTO RD. Street. Following discussion, Council on motion of Council
 Member Pinkerton, Reid second, referred the matter to the
 Planning Commission for further study.

COMMENTS BY
 CITY COUNCIL
 MEMBERS

COUNCIL EXPRESSES Following introduction of the matter by Mayor Pro Tempore
 CONCERN RE H.R. Snider, Council, on motion of Mayor Pro Tempore Snider,
 4103 CABLE Murphy second, adopted Resolution No. 84-026 requesting
 TELECOMMUNICA- Congressman Norman Shumway to correspond with Congressman
 TIONS ACT OF 1983 John Dingell, Chairman of the House Energy and Commerce
 Committee expressing concerns regarding H.R. 4103 and
 RES. NO. 84-026 further requesting that Congressman Shumway oppose this bill
 if it reached the House Floor in its present form.

COMMENTS BY THE There were no persons in the audience wishing to speak under
 PUBLIC ON NON this segment of the Agenda.
 AGENDA ITEMS

REPORTS OF THE
 CITY MANAGER

REGULAR CALENDAR

LODI AMBULANCE Regular agenda item K-1 - "Staff report re Lodi Ambulance
 SERVICE RATE Service notice of rate modification received February 22,
 MODIFICATION 1984" was introduced by City Manager Graves and Assistant
 City Manager Glenn. Mr. Glenn reported that if the Council
 wanted a full audit, that it was not available for this
 meeting. Mr. Glenn reported that the Lodi Ambulance Service
 had not had a rate increase for the past 18 months and felt
 that it would not be necessary to request another one if the
 rate modification before the Council was implemented. A
 lengthy discussion followed with questions being directed to
 Staff and to Mr. Mike Nilssen, President of Lodi Ambulance
 Service who was in the audience.

Mayor Pro Tempore Snider stated that he feels that City
 should receive a copy of the audit and make the necessary
 review.

A discussion followed with additional questions being posed.

On motion of Council Member Reid, Pinkerton second, Council
 voted to take no action on the recent rate modification
 received from the Lodi Ambulance Service, therefore the new
 rates will be implemented as set forth in the letter
 received February 22, 1984.

Mayor Pro Tempore Snider reiterated that the City should
 receive a copy of the audit.

ITEM REMOVED
 FROM AGENDA

With the tacit concurrence of the Council, Agenda item K-2,
 "Retaining firm of Alexander Schefelo and Associates for the
 purpose of designing and laying out air conditioning system
 for Hale Park" was removed from the Agenda.

PUBLIC HEARING
 SET RE
 REVISIONS TO
 STREET STANDARDS

Following introduction of the subject by City Manager
 Graves, Council on motion of Council Member Reid, Murphy
 second, set a Public Hearing March 21, 1984 at 8:00 p.m. to
 consider making revisions to the present street standards.

WHITE SLOUGH
NO. 3 (NON
CONTIGUOUS)
ANNEXATION TO
CITY OF LODI
APPROVED

Following introduction of the matter, Council, on motion of Council Member Pinkerton, Murphy second, adopted Resolution No. 83-027 approving the White Slough No. 3 (Non-Contiguous) Annexation to the City of Lodi (LAFC 1-84)

RES. NO. 83-027

COUNCIL ADOPTS
MINORITY
BUSINESS PROGRAM

Council Member Pinkerton apprised the Council that he wished to abstain from voting on the following matter as he is opposed to the program, and as he feels it is not legal and is being abused.

RES.No. 84-028

City Manager Graves apprised the Council that in 1981 local agencies were notified that those using FHWA (Federal Highway Administration) funds must have their own MBE program. This program would set overall goals for minority (or disadvantaged) businesses and women-owned businesses. The City will be using FHWA funds for the construction of the Stockton Street Project. Before that project goes to bid, we must adopt our MBE program. Although the City has never adopted its own MBE program, we have had to comply with MBE regulations on past projects. Those projects included the EDA funded Library as well as the Storm Drain, Water and Sanitary Sewer projects that were done with EDA funds during that period.

Most local agencies in the County have had an MBE program for several years; and local contractors, as well as the contractors within the State, are familiar with these regulations and know the steps which must be followed in order to meet the requirements and goals that are set in this program. Cal-Trans will furnish the City with a certified list of minority businesses and the City will not be required to certify minority businesses as they had to do in the past.

A copy of the MBE program which has been reviewed by the Stockton Cal-Trans office was presented for Councils perusal. After approval by the City Council it will be submitted to the U.S. Department of Transportation for final approval.

COUNCIL ADOPTS
MINORITY BUSINESS
PROGRAM

Following discussion, on motion of Council Member Reid, Murphy second, Council adopted Resolution NO. 84-028 thereby adopting a Minority Business Enterprise Program and directed the City Clerk to write a letter on behalf of the City Council expressing its opposition to this kind of program and the increased costs it imposes on Cities, which letter is to be forwarded to "our" Legislators.

The motion carried by the following vote:

Ayes: Council Members - Murphy, Reid, Snider, and
and Olson (Mayor)

Noes: Council Members - None

Absent: Council Members - None

Abstain: Council Members - Pinkerton

SALARY INCREASES
APPROVED FOR
FIREFIGHTERS

Following introduction of the matter by Assistant City Manager Glenn, Council, on motion of Council Member Snider, Murphy second, adopted Resolution No. 84-029 approving a salary increase for members of the Firefighters Unit and Fire Department Mid-management employees to be effective the pay period in which March 1, 1984 falls.

RES. NO. 84-029

REPLACEMENT OF


Following introduction of the matter by City Manager Graves,

Continued March 7, 1984

ADJOURNMENT

There being no further business to come before the Council
Mayor Olson adjourned the meeting at approximately 9:40 p.m.

Attest:


Alice M. Reimche
City Clerk